

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:17 A.M. ON TUESDAY, JUNE 22, 1999.

AGENDA ITEM # 31 June 22, 1999 *

Discuss acquisition of real estate: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 32 June 22, 1999 *

Discuss parkland acquisition: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 33 June 22, 1999 *

Discuss potential litigation: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to consultation with attorney.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JUNE 22, 1999

AGENDA ITEM # 34 June 22, 1999 *

Discuss and take any appropriate action on acquisition of real estate.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize Commissioner Hays to enter into negotiations and drawing up a contract to be presented to Commissioners Court at a later date.

Vote: Motion carried 4 - 0

AGENDA ITEM # 35 June 22, 1999 *

Discuss and take any appropriate action on acquisition of parkland.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize extension to July 30, 1999, of existing contract for acquisition of parkland.

Vote: Motion carried 4 - 0

AGENDA ITEM # 36 June 22, 1999 *

Discuss and take any appropriate action on potential litigation.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To retain Walsh, Akins and Davis to represent Williamson County on potential litigation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 37 June 22, 1999 *

Hear comments from commissioners.

Commissioner Heiligenstein invited all to attend storm water segment at 1:30 p.m. on Tuesday, June 29, 1999, during the South Texas Judges and Commissioners Conference in Galveston.

COMMISSIONERS COURT ADJOURNED AT 11:52 A.M. ON TUESDAY, JUNE 22, 1999.